

Board Members

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State of Arizona Board of Psychologist Examiners

1400 West Washington, Suite 235
Phoenix, Arizona 85007

Phone: (602) 542-8162 Fax: (602) 542-8279
www.psychboard.az.gov info@psychboard.az.gov

Staff

Maxine McCarthy
Executive Director
Marcus E. Harvey
Deputy Director
David S. Shapiro
Investigator
Shari S. Courtney
Administrative
Assistant

ANNUAL MEETING AGENDA

October 3, 2003

1400 W. Washington
Basement Conference Room #B-1
Phoenix, AZ 85007

The Board Chairperson reserves the right to change the order of items on the agenda except for matters set for a specific time. Times stated on the agenda are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney. The Board may also go into Executive Session for agenda Item Nos. 6, 7, 8, 9 and 10 pursuant to A.R.S. § 38-431.03(A)(2), to discuss records that are confidential by law, and for agenda Item No. 12, pursuant to A.R.S. § 38-431.03(A)(4), to discuss pending or contemplated litigation.

- 1) CALL TO ORDER – Friday, October 3, 2003 – 8:00 a.m. – Chairperson Yandell
- 2) ROLL CALL – Ms. Courtney
- 3) REMARKS/ANNOUNCEMENTS – Chairperson Yandell
 - CE Documentation for Licensee Attendance at Board Meetings
 - Board Surveys
- 4) APPROVAL OF MINUTES
 - Regular Session – August 1, 2003
 - Executive Session – August 1, 2003
 - Conference Call Regular Session – September 5, 2003

TIMED ITEMS FOR FRIDAY, OCTOBER 3, 2003

- 5) 8:15 A.M. – CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date. Please fill out a "Call to the Public Request to Speak" form and give it to a Board staff person.

- 6) 9:00 A.M. – 10:30 A.M. – INFORMAL INTERVIEW
 - JANICE BLAIR, PH.D. – NO. 03-13
- 7) 10:30 A.M. – 12:00 P.M. – DISCUSSION/DECISION REGARDING INITIAL REVIEW OF REQUESTS FOR INVESTIGATION (RFI)

A person or a representative of a person who has made a complaint or a person or a representative of a person against whom a complaint has been made who wishes to address the Board regarding that complaint may do so by filling out a “Request to Speak Regarding Board Case” form and giving it to a Board staff person. Your presentation will be limited to five minutes.

- a) Robbie Adler-Tapia, Ph.D. – RFI No. 03-18
 - b) Carlos Vega, Psy.D. – RFI No. 03-21
 - c) Daniel Gaughan, Ph.D. – RFI No. 03-22
 - d) John Moran, Ph.D. – RFI No. 03-23
 - e) Daniel Gaughan, Ph.D. – RFI No. 03-24
 - f) Paulette Selmi, Ph.D. – RFI No. 03-25
 - g) Janet MacGregor, Ph.D. – RFI No. 03-26
 - h) Neal Olshan, Ph.D. – RFI No. 03-27
 - i) Valarie Hannemann, Ph.D. – RFI No. 03-28
 - j) Andrea Scott, Ph.D. – RFI No. 03-29
- 8) 1:00 P.M. – 2:00 P.M. – HEARING ON DENIAL OF LICENSE APPLICATION
 - BRUCE TOLLEFSON, PH.D.
- 9) 2:30 P.M. – 4:30 P.M. – DISCUSSION/DECISION REGARDING PROPOSALS FROM TASK FORCE ON COMPLAINT PROCESS – Dr. Cox

<p>THE FOLLOWING AGENDA ITEMS ARE UNTIMED AND MAY BE DISCUSSED AND DECIDED UPON AT VARIOUS TIMES THOUGHT THE MEETING AT THE DISCRETION OF THE CHAIRPERSON</p>
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- 10) DISCUSSION/DECISION REGARDING REQUEST TO TERMINATE REHABILITATION ORDER
 - SANDRA BRIM, PH.D.
- 11) UPDATE ON CONSENT AGREEMENT – Ms. McCarthy
 - FRITZ HARDT, PH.D. – NO. 03-17
- 12) COUNSEL REPORTS – Ms. Beck
 - Litigation
 - ❖ Board v. McDonald – 1CA – CV02 – 0518
 - ❖ Luick v. Board – LC2003 – 000235 – 001DT
 - ❖ Stapert v. Board – LC2003 – 00640 – 001DT
- 13) REVIEW OF A.R.S. §32-2071.01: EXEMPTIONS FROM EXAMINATION –Ms. Beck
 - Executive Session pursuant to A.R.S. § 38-431.03(A)(3)
- 14) DISCUSSION/DECISION REGARDING FEES CHARGED BY THE BOARD PURSUANT TO A.R.S. § 32-2067 – Ms. McCarthy
- 15) EXECUTIVE DIRECTOR'S REPORT – Ms. McCarthy
 - Financial
 - Update on H.B. 2361
- 16) LICENSING REPORT – Mr. Harvey
 - New Licenses Issued (See attached list)
 - EPPP Results (See attached list)
 - New Applications

17) COMMITTEE REPORTS – DISCUSSION/DECISION

- APPLICATIONS REVIEW COMMITTEE – Dr. Cox

- **REQUESTS TO SIT FOR EPPP**

Delaney, Mary, Ph.D.
Fischer, Lisa, Ph.D.
Higley, Sarah, Psy.D.
Paweleck, Jennifer, Psy.D.
Qafisheh, Susan, Ph.D.
Swartout, Ilyssa, Psy.D.

- **REQUESTS FOR LICENSURE**

Buckle, Kenneth, Psy.D.
Heisler, Jay, Ph.D.
Hermosillo-Romo, David, Ph.D.
Peterson, Gerald, Ph.D.
Quezada-Gomes, Carlos, Psy.D.
Renard, Ann, Ph.D.

- **REQUESTING LICENSURE BY CREDENTIAL**

Hersh, Jeffrey, Ph.D.

- **RATIFICATION OF REACTIVATION OF INACTIVE LICENSE**

Laura Birholtz, Ph.D.

18) ADJOURNMENT

2003 - 2004 BOARD MEETING SCHEDULE

December 5-6, 2003

February 6-7, 2004

April 2-3, 2004

June 4-5, 2004

August 6-7, 2004

October 1-2, 2004

December 3-4, 2004

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New Licensees

(Since August 1, 2003)

<u>License No.</u>	<u>Name</u>
3594	Kendall, Mary, Ph.D.
3595	Lozinski, Deborah, Ph.D.
3596	Singer, Tara, Ph.D.
3597	Murji, Shemira, Ph.D.
3598	Mellott, Michael, Ed.D.
3599	Gold, Debra, Psy.D.

July – September, 2003

EPPP Results

Pass

Strang, Jennifer, Ph.D.
Melott, Michael, Ed.D.

Fail

None